

AMENDED

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – CONFLICT OF INTEREST TRAINING
JANUARY 27, 2015
EDUCATION CENTER – BOARD ROOM

President Hatton-Hodson called the workshop to order at 5:33 p.m.

The Pledge of Allegiance was led by Attorney Dan Shinoff.

Present: Trustees Alpay, Hanacek, Hatton-Hodson, Jones, McNicholas, and Reardon

Absent: Trustee Pritchard

It was moved by Trustee McNicholas, seconded by Trustee Alpay, and motion carried by a 6-0 vote to adopt the Board agenda. **Adoption of the Board Agenda**

AYES: Trustees Alpay, Hanacek, Hatton-Hodson, Jones, McNicholas, and Reardon

NOES: None

ABSENT: Trustee Pritchard

ABSTAIN: None

Trustee Pritchard arrive at 6:16 p.m.

DISCUSSION/ACTION

President Hatton-Hodson introduced Attorneys Dan Shinoff and Christina Cameron from Stutz Artiano Shinoff & Holtz to facilitate the training. Attorneys Dan Shinoff and Christina Cameron provided a PowerPoint presentation and answered Trustee questions. The interactive training provided a clear understanding for completing and submitting Form 700; covered the what, why, and impact of the filing process; and summarized critical components.

Conflict of Interest Training Agenda Item 1

It was moved by Trustee McNicholas, seconded by Trustee Jones, and motion carried by a 7-0 vote to adjourn the workshop.

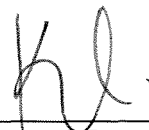
AYES: Trustees Alpay, Hanacek, Hatton-Hodson, Jones, McNicholas, Pritchard, and Reardon

NOES: None

Trustee Hatton-Hodson announced the workshop adjourned at 7:09 p.m.



Board Clerk



Secretary, Board of Trustees

Minutes submitted by Jane Boos, Manager, Board Office Operations